

# MINUTES COLORADO STATE BOARD OF DENTAL EXAMINERS FULL BOARD MEETING APRIL 27, 2011

NOTE: This meeting was noticed in compliance with Division of Registrations policy.

**LOCATION:** CIVIC CENTER PLAZA

1560 Broadway

CONFERENCE ROOM 110 D

**DENVER, CO 80202** 

MEMBERS PRESENT: F. ROBERT MURPHY, DDS, BOARD CHAIRPERSON; BRIAN DAVIDSON, MD; EVE

BLUESTEIN, MD, DDS; PETER CARLESIMO, DDS; STEVEN A. TILLISS, DDS, MS; ANNETTE ISENBART, RDH; PAULETTE PORZIO-DILIZIA, DMD; AND KRISTIN A.

LUND, RDH

MEMBERS NOT PRESENT: LISA HERDER, RDH; AND NOBLE WALLACE

**PRESIDING:** F. ROBERT MURPHY, DDS, BOARD CHAIRPERSON

COUNSEL: SUE KIM, SENIOR ASSISTANT ATTORNEY GENERAL

STAFF: MAULID MISKELL, PROGRAM DIRECTOR; ABIGAIL GASKINS, COMPLIANCE

MONITOR; AND KIRI HAOLE, PROGRAM SUPPORT ASSISTANT

# I. CALL TO ORDER

F. Robert Murphy, DDS, Board Chairperson called the meeting to order at 1:00P.M.

## II. APPROVAL OF MINUTES

- A. A motion was made, seconded, and carried to **approve** as amended the minutes of the January 13, 2011 Full Board meeting.
- B. A motion was made, seconded, and carried to **approve** as presented the minutes of the May 10, 2010 Full Board special meeting.

## III. PRESENTATIONS/APPEARANCES

- A. Guy Shampaine, DDS, ADEX Past President, ADEX Budget Committee, ADEX Communications Committee, NERB Chairman Verbal Presentation. Board noted.
- B. Stan Kanna, DDS, ADEX Vice-President, ADEX Board of Directors Representative for District 2, ADEX Dental Examination Committee Member, ADEX Quality Assurance Committee, ADEX Testing Agency Liaison Committee Verbal Presentation. **Board noted.**

- C. Nan Dreves, RDH, MBA, ADEX District Representative, ADEX Quality Assurance Committee Member, ADEX Dental Hygiene Examination Committee Member, CRDTS Captain, CRDTS Proctor, CRDTS Dental Hygiene Examiner, former CRDTS Hygiene Examination Review and Steering Committee Member, NERB Examiner, AADB Dental Hygiene Member at Large, AADB Executive Council Verbal Presentation. **Board noted.**
- D. Maulid Miskell, Program Director -Mr. Miskell mentioned he met with Perfect Teeth leadership on January 26, 2011 to discuss professional outreach. He informed the Board that the rules and policies for Healthcare Professions Profile Program were completed and that a newly licensed dentist and dental hygienist would need to submit their profile as part of the application process for licensure after July 1, 2011 while currently licensed dentist and dental hygienist will need to submit their profile by the renewal date of February 29, 2012. Mr. Miskell mentioned that he and a representative from HPPP will meet with the House of Delegates at the CDA to conduct professional outreach on June 11, 2011. He reminded the Board that Panel A will receive open licensing and anesthesia applications starting their next meeting through December 31, 2012 and notified the Board that this cycle will become a calendar year rather than a fiscal year. Mr. Miskell notified the Board that he has created a draft memorandum to recruit volunteers for the Anesthesia Application Review Committee as well as a spreadsheet to track those applications and requested a sub-committee of the Board to review and approve those documentations within the next two weeks. He also requested the Board to appoint a new Panel Member to replace Dr. Takaki onthe sub-committee charged with creating the Anesthesia Application Review Committee. The Board appointed Dr. Tilliss as his replacement. The subcommittee will meet again in June after the Panel A meetings to review the applications and make recommendations for appointments to this new committee. Those nominees will be reviewed and approved by the next Full Board meeting. Mr. Miskell informed the Board that Abigail Gaskins, Compliance Monitor has completedan update of the jurisprudence examination which he will review and finalize. She will now begin to work on the practice monitor report form. Mr. Miskell advised the Board that he will be out of the office on vacation from June 17, 2011-July 10, 2011 and will not be checking his email or voicemail during this time. He states that he will return to the office in time for the July meetings.
- E. F. Robert Murphy, DDS, Board Chairperson Dr. Murphy acknowledged Dr. Takaki's passing and recognized his years of service on the Board.
- F. Eve Bluestein, MD, DDS Dr. Bluestein summarized to the Board verbally her written report on the April 3-4, 2011 AADB Mid-year meeting.
- G. Annette G. Isenbart, RDH Ms. Isenbart summarized to the Board verbally her written report on the March 2011 CRDTS Steering Committee meeting.

# IV. RULEMAKING

- A. Proposed date/time of June 8, 2011 at 1:00 p.m., Hearing for Public Testimony
  - 1. Proposed Amendments to Rules
    - a. Rule III
    - b. Rule IV
    - c. Rule V

A motion was made, seconded and carried to **give notice** of a Rulemaking Hearing for Public Testimony on June 8, 2011 at 1:00 p.m. in order to address proposed amendments to Rules III, IV, V, and any other rules regarding licensure.

# V. POLICIES

- A. Board discussion and deliberation
  - 1. Proposed amendments to policies
    - a. Policy 2.K

A motion was made, seconded and carried to adopt Policy 2.K as proposed.

# VI. NEW BUSINESS

#### A. Professional Associations

- 1. AADB
  - a. AADB Annual Meeting and Member-at-Large Election **Board noted.**
  - b. AADB Mid-Year Meeting **Board noted.**
  - c. AADB Twenty-Second Edition Composite Board noted.

#### 2. ADA

- a. ADA CERP Eligibility Criteria **Board noted.**
- b. ADA CERP Criteria Related to Scientific Content Board noted.

#### 3. ADEX

- a. ADEX 6<sup>th</sup> Annual Meeting Memo By Laws & House of Representatives **Board noted.**
- 4. CITA
  - a. CITA Newsletter **Board noted.**

#### 5. CODA

a. CODA Winter 2011 Communicator - Board noted.

#### 6. CRDTS

- a. CRDTS Annual School's Report Board noted.
- b. CRDTS Dental Hygiene Technical Report Board noted.

#### 7. DANB

- a. DANB Major Board Actions February 2011 Board noted.
- b. DANB Launches Online HR Fundamental Course Board noted.
- c. DANB Publishes 2011 Resources for Dental Assisting Requirements **Board noted.**
- d. DANB Certified Press **Board noted.**
- e. DANB Preventative Duties Certification **Board noted.**

#### 8. JCNDE

- a. JCNDE Newsletter Board noted.
- b. JCNDE CIE Communication Memo 2/10/2011 **Board noted.**

#### 9. PAS

- a. PAS FY 10-11 Quarter 2 CBDE Report Board noted.
- b. PAS FY 10-11 Quarter 3 CBDE Report **Board noted.**

# 10. RMDC

a. RMDC Thank You Letter - Board noted.

### 11. WREB

a. WREB Winter 2011 Newsletter - Board noted.

# B. Consultant Application

- 1. Christopher Hahn, DDS #8711 A motion was made, seconded and carried to **approve** this consultant application.
- 2. Robert Teitelbaum, DDS #105231 A motion was made, seconded and carried to **approve** this consultant application.
- 3. Elizabeth Thompson, RDH #200415 A motion was made, seconded and carried to **approve** this consultant application.
- 4. Brent Virts, DDS #104625 A motion was made, seconded and carried to **approve** this consultant application.

#### C. Miscellaneous

- 1. Anesthesia Education and Safety Foundation, Inc. A motion was made, seconded and carried to **direct** staff to respond to Dr. Canfield regarding the Board's procedures pursuant to Board Rule XIV.
- 2. Inner City Health Center A motion was made, seconded and carried to **table** this request for review at the next Full Board meeting.

# VII. OLD BUSINESS

A. Matthew Ross, DDS – A motion was made, seconded and carried to **approve** this consultant application.

#### VIII. EXECUTIVE SESSION

#### A. Petition for Declaratory Order

1. Petitioner Todd C. Rinaldi, DDS

At 4:33p.m., a motion was made, seconded, and carried unanimously to **enter** into executive session for the purpose of discussing with counsel disputes that are the subject of pending or imminent court action, discussing specific claims or grievances, and receiving legal advice on specific legal questions pursuant to section 24-6-402 (3)(a)(II) and (III) C.R.S., concerning <u>Petitioner Todd C. Rinaldi, DDS.</u>After discussion, at 4:50p.m., the Panel left executive session and returned to open session.

A motion was made, seconded and carried to accept the Petition for Declaratory Relief for ruling, in part, and hold in abeyance the questions whether to rule on the remaining part or parts of the Petition, pending an opportunity for petitioner to submit further information; order petitioner to file a written brief, memorandum, or statement of position reciting and analyzing relevant legal authority pursuant to Board Rule IX(E)(2); and allow petitioner to submit other information he desires the Board to consider in disposing of the legal issues presented in the Petition.

# IX. ADJOURNMENT

The April 27, 2011 Open Full Board meeting of the Colorado State Board of Dental Examiners adjourned at <u>4:51 p.m.</u> The next meeting will be conducted on August 18, 2011.

These minutes were approved by the Board.

FOR THE COLORADO STATE BOARD OF DENTAL EXAMINERS

F. Robert Murphy, DDS	<u>September 21, 2011</u>
F. Robert Murphy, DDS	DATE
Board Chairperson	
Title	